



# Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veteran's Commission  
Quarterly Meeting  
September 15, 2016 @ 7:00 p.m.  
Conference Room (Sheriff's Entrance)**

**Call to Order**

**Invocation: Ellis Boughton**

**Pledge of Allegiance: All**

**Roll Call: Ellis Boughton**

**Approval of Previous meeting minutes: 2<sup>nd</sup> Quarter 2016 minutes**

**Approval of Agenda**

**Old Business:**

- 1. Office Space.**
- 2. Lawsuit update.**

**New Business:**

- 1. Review of quarterly report (Breakdown).**
- 2. Transportation for Vets to Madison and Iowa City.**
- 3. Donation Management.**

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## **Report from Superintendent / VSO: 2<sup>nd</sup> Quarter – 2016 Yearly Report**

- 1. Completed requirements for VA Accreditation.**
- 2. Travel Policy (State Requirement).**

## **Discussion: Q & A**

## **Public Comments:**

## **Executive Session:**

- 1. VAC Budget for County Board (Approval).**
- 2. VAC Budget (County Board) Presentation.**

## **Adjournment:**